

Village of Key Biscayne
88 West McIntyre Street
Key Biscayne, FL 33149

Youth Athletics Advisory Board

Minutes: August 5, 2009

6:30 PM Village Council Chamber

Televised

1. Call to order:
 - a. Ricky Martinez, Mayra Lindsay, Manny Rionda, Gonzalo Nunez, Glen Waldman and John Lombardi were present.
2. Agenda Review:
 - a. The Board reviewed the agenda.
 - b. RM added a registration report on Fall Programs
 - c. JL removed item #4 because Fall Baseball enrollment was not going to require additional teams
 - d. JL asked about the soccer position being removed by AC Milan
3. Minutes:
 - a. The meeting minutes from 7/1/09 and 7/22/09 were reviewed by the Board. GW stated that item 7 t needed to be corrected replacing the third "KBAC" with "Village". Staff has amended the minutes.
 - b. The Board approved both meeting minutes
4. Agenda Item #4 was removed
5. The Board reviewed the chart included in the agenda regarding the relationship between the Village, KBAC and YAAB.
 - a. JL discussed the chart provided the Board and the relationships is describes
 - i. JL discussed the volunteer role of the KBAC recruiting volunteers and raising funds for the sports and scholarships
 - ii. GW asked how the funds for a team sponsorship would work
 - iii. JL stated that the team sponsorship funds could be used to defray the cost of the team uniforms

- iv. JL offered that 5% off the top would go to the KBAC operating expenses and the remaining 95% would be split evenly between the Village and the KBAC allowing the Village to use that 50% against the cost of the uniforms and printing
- v. The KBAC 50% would stay within that sports specific fund and could be used for NAYS training, safety CPR training, clinics and capital purchases all within the sport that has received those funds
- vi. GW stated that he agreed with those points and that general donations to the KBAC should stay with the KBAC
- vii. JL reviewed some of the past fundraising efforts and how those funds were appropriated
- viii. RM stated that this appropriation method should be approved by a vote of the KBAC and still allow an individual donor to determine where their funds they provide are collected and spent.
- ix. RM stated that as long as their funds remained sport specific it should be feasible
- x. Staff discussed that the sport commissioners often fundraise for items that they would like to see included in the budget. These items are contingent on these funds being raised. If the sufficient funds were raised they could be paid for by either the Village or the KBAC
- xi. ML asked if the Village was able to carry over from one year to the next
- xii. Staff stated the funds would be spent within that fiscal year and that they would work with the commissioner on the expenditure of those funds

Clarification on this item: Volleyball fundraising dollars would not be deposited until October 1. This sport ends November 15th. Equipment for the season is ordered not later than August allowing the remaining funds to be used for the following season.

- xiii. Staff agreed it will verify with legal counsel to see if a check could be cut to the KBAC if that need ever arose.
- xiv. ML asked if you would want to store items for ten months
- xv. Staff replied that they store items for all of the sports year round in the storage room
- xvi. JL asked if it made sense to spend the money just to spend it to spend it so the books are clean
- xvii. Staff stated that they cannot imagine a case where that would happen. We are ordering the equipment in the same fiscal year in which the sport ended.

- xviii. ML stated that the KBAC should maintain the remaining funds
- xix. GN asked about the presentation and the Board advised that it be watched online
- xx. GN asked if there was a procedure for the funds to be expended by the KBAC
- xxi. JL stated that it is usually done by the Commissioner. The Commissioner can request items that may not be included Village budget such a pre-season clinics from the KBAC
- xxii. GN agreed and asked how the procedure was administered
- xxiii. JL agreed that it needed to be ethical and it would need to be discussed by the commissioner and the KBAC Board.
- xxiv. JL gave the example of the home run fence purchased from funds raised for baseball that was discussed by the KBAC and purchased by the commissioner with those funds
- xxv. GN stated that this should be spelled out
- xxvi. JL agree and stated that it is his intention to make everything transparent and that the donors were advised of what the funds were going to be used for.
- xxvii. The Board discussed the difference between a donation and sponsorship
- xxviii. JL discussed the different efforts including an athletic banquet that may be undertaken by the KBAC for all of the programs
- xxix. MR stated that a banquet used to be an annual event by the KBAC
- xxx. RM stated that the KBAC should return to the KBAC for a final proposal for the board and then Village Council approval

6. RM advised the Board of Robert Baileys resignation and thanked him for all of his work

- a. RM stated the Village Council will be appointing a new member
- b. JL stated he resigned from the KBAC as well

7. Lighting of the Village Green for athletics:

- a. Staff stated that the temporary lighting was identified as a budget issue
- b. Staff stated, that strictly as a budget issue, permanent lighting could be paid for by the costs incurred by temporary lighting the fields for three years
- c. Staff agreed that there are other inherent in this issue, but the reoccurring costs have been compounded by increasing requests for more temporary lighting for additional sports such as soccer and spring flag football
- d. The Board reviewed the three options

- i. Continue with renting temporary lighting
- ii. Purchase temporary lighting equipment
- iii. Purchase permanent lighting

- e. JL asked about options for lighting the KBCS
- f. Staff discussed the history of the issue of the permanent lighting
- g. ML asked about the lights being on and no-one using the facilities during soccer
- h. ML stated that the lighting at Crandon was not used
- i. Staff stated that the Board would be provided the information for the next meeting
- j. ML asked for a cost of diesel compared to the cost operating the permanent lights at St. Agnes

8. Inclusive athletic budgets

- a. Staff relayed the issue of allocating the temporary lighting expenses to the sports that use them.
- b. Staff discussed the previous philosophy the Parks & Recreation Department pays for all of the costs to prepare and the fields for use and the KBAC or Village would pay for the actual operational costs
- c. The fees for the Annual St. Agnes agreement, Crandon Fees, Landscaping, and field improvements were mentioned as costs that could be attributed to each sport
- d. The Board discussed that the Village uses the lights for events and that multiple sports use the these items including temporary lights
- e. Staff stated that they will provide the board with the costs and how they have been budgeted in the past for their review
- f. ML stated that there may be efficiencies like starting practice earlier when paid coaches are used
- g. RM asked about the scholarships are attributed to each sport
- h. Staff stated that the budgets provided have an estimated reduction in revenue for sponsorships
- i. ML stated that this was not in the soccer budget
- j. The board discussed how you estimate scholarships although you do not know how many will be required as you estimate the registration numbers and many other line items included in the budget
- k. ML asked about paid coaches getting scholarships
- l. Staff stated they would look to see if this occurred

9. AC Milan re-cap:

- a. Staff stated that the amended agreement was not approved by Council and staff was directed to offer the previous agreement to AC Milan.
- b. AC Milan signed an extension of the un-amended agreement with provisions recommended by the YAAB and soccer "Think Tank"
- c. Staff stated that they AC Milan replaced a staff position with a different individual
- d. The Board discussed the intramural program for the older age groups
- e. MR discussed how the registration for this may take place.
- f. The Board discussed this "Rec" program within the AC Milan program
- g. The Board discussed the appointment of a KBAC commissioner for girls soccer
- h. Staff discussed the possibility of doing the "rec" league on Mon. Wed. & Fri. and that it would conflict with basketball

10. Fall Enrollment:

- a. Flag: 3
- b. Volleyball: 46
- c. MI asked if there was a back to school ad including sports program
- d. Staff stated that this was to be include in the Islander back-to-school issue
- e. JL asked if tackle football
- f. JL asked about on-line registration
- g. Staff stated that registration would be done in-house this year

11. The Meeting was adjourned at 7:42 PM